



*Vision: Transforming lives through learning.*

**DEC CHARGE:** The District Executive Council (DEC) serves in an advisory capacity to the Chancellor. DEC advises the Chancellor on District policy development and governance issues, and on matters referred to the council by the colleges, District Services, and/or college/District standing councils or committees. DEC reviews and recommends items for the Governing Board meeting dockets.

## DISTRICT EXECUTIVE COUNCIL

### AGENDA

Monday, December 6, 2021, 1:00-2:00 PM

Via Zoom: <https://cccconfer.zoom.us/j/92377564861>

Chair: Chancellor	Lynn Neault	<input type="checkbox"/>	Confidential Admin Rep.	Jessica Robinson	<input type="checkbox"/>
VC Business Services	Sahar Abushaban	<input type="checkbox"/>	Confidential Employees Rep.	Cheryl Detwiler	<input type="checkbox"/>
Int VC Human Resources	Aimee Gallagher	<input type="checkbox"/>	Academic Senate Pres.-CC	Manuel Mancillas-Gomez	<input type="checkbox"/>
VC Student & Inst Success	<i>Vacant</i>		Academic Senate Pres.-GC	Pearl Lopez	<input type="checkbox"/>
President-GC	Denise Whisenhunt	<input type="checkbox"/>	Classified Senate Pres.-CC	Katie Cabral	<input type="checkbox"/>
President-CC	Julianna Barnes	<input type="checkbox"/>	Classified Senate Pres.-GC	Michele Martens	<input type="checkbox"/>
ASGCC President	Maryam Rammahi	<input type="checkbox"/>			
ASGC President	Benjamin Blevins (for Aundrea Kaiser)	<input type="checkbox"/>			
AFT Representative	Jim Mahler	<input type="checkbox"/>			
CSEA Representative	Kathleen Flynn	<input type="checkbox"/>	<b>Recorder:</b>		
Admin Association Rep.	Wayne Branker	<input type="checkbox"/>	Executive Assistant	Mike Williamson	<input type="checkbox"/>

Discussion items	Action/Follow-Up
A. Tuesday, December 14, 2021, Governing Board Regular Meeting Draft Docket	
B. Board Policies and Administrative Procedures  <b>FIRST READS:</b> <ul style="list-style-type: none"> <li>• <a href="#">BP/AP 7131</a> Employment Contracts for Administrators               <ul style="list-style-type: none"> <li>○ Revised to align with Confidential Administrators Handbook</li> </ul> </li> <li>• <a href="#">BP/AP 7234</a> Overtime (if approved by Cabinet)               <ul style="list-style-type: none"> <li>○ Reviewed at HRAC on 11/24/21</li> <li>○ Minor changes to AP regarding summer 4/10 schedule; no changes to BP</li> </ul> </li> </ul> <b>SECOND READS: None</b>	
C. Next Meeting	Monday, January 10, 2022, 1:00-2:00 PM Via Zoom